

SANTA MONICA MOUNTAINS CONSERVANCY

SOOKY GOLDMAN NATURE CENTER
FRANKLIN CANYON PARK
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BEVERLY HILLS, CALIFORNIA 90210
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Elizabeth A. Cheadle, Chairperson, Public Member
Michael Berger, Vice Chairperson, Designee of Hon.
Frank Schillo, Ventura County Board of Supervisors
Arthur E. Eck, Designee of Director,
National Park Service
Edward J. Begley, Jr., City of Los Angeles
Lindsey Kozberg, Public Member
Jeffrey Schwartz, Public Member
Jerome C. Daniel, Designee of Hon. Zev Yaroslavsky,
Los Angeles County Board of Supervisors
Mary D. Nichols, Secretary for Resources,
The Resources Agency of California
John C. Hisserich, California Coastal Commission
Steve Horn, State Coastal Conservancy

Joseph T. Edmiston, AICP, Executive Director
Belinda V. Faustinos, Chief Deputy Director
Terry T. Fujimoto, Deputy Attorney General
Alan Hager, Deputy Attorney General

Meeting Notice and Agenda
Special Meeting to be held pursuant to
Government Code Section 11125.4

**Santa Monica Mountains Conservancy**

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Santa Monica Mountains Conservancy
Advisory Committee

Date: May 27, 1999
Time: 7:30 pm — Meeting Convenes
Public Testimony 8:00 pm to conclusion or 9:00 pm — whichever is earlier; Conservancy and Advisory Committee deliberations — 9:00 pm or at the conclusion of the public testimony to adjournment.

Location: Temescal Canyon Conference and Retreat Center
Stewart Hall
15601 Sunset Boulevard
Pacific Palisades, California 90272

Directions to Meeting: From the intersection of Sunset Boulevard and Temescal Canyon Road, turn north on Temescal Canyon Road. Proceed approximately 3/4 mile and park at the second parking lot (near the main office). Follow signs to Stewart Hall. Dinner will be provided for Conservancy and Advisory Committee members in the Dining Hall at 6:00 p.m. Please RSVP by Friday, May 21, 1999 at 5:00 p.m.

1. Call to Order.
2. Roll Call of Conservancy.
3. Roll Call of Advisory Committee.
4. Consideration of a motion to make findings pursuant to Government Code Section 11125.4(c) to hear the following agenda item number 5 in open session and in closed session pursuant to Government Code Section 11126(e)(2)(c)(i).
5. Discussion and possible action regarding potential litigation: *Santa Monica Mountains Conservancy v. City of Los Angeles, a charter city, and the Department of Water and Power* to enforce Public Resources Code Section 33207(b) on the following Department of Water and Power properties: Girard Reservoir, Chatsworth Reservoir-Parcel 4, Lower Franklin Canyon, Upper Franklin Canyon, and Granada High Tank. (The Conservancy may hold a closed session on this item pursuant to Section 11126 Subdivision (e) of the Government Code. Confidential memoranda related to this item may be considered during such closed session discussions.)
6. Members comments on matters not on the Agenda.
7. Announcement of future meetings and adjournment.

Note: Written communications received by close of business on the Friday prior to the meeting will be duplicated and distributed to each member. Information on agenda items will be available for review on the Friday prior to the meeting at the following locations: Brentwood Public Library, Calabasas Public Library, Encino/Tarzana Public Library, Malibu Public Library, North Hollywood Public Library, Sylmar Public Library, and the Thousand Oaks Public Library. The Conservancy may hold a closed session on any public hearing item pursuant to Section 11126 Subdivision (c)(7)(A), Section 11126.3(a) and Section 11126 Subdivision (e) of the Government Code.

The Santa Monica Mountains Conservancy's agendas are now available on the World Wide Web at www.ceres.ca.gov/smmc/meet.htm.